

Advisory Meeting
Water District #34
Advisory Committee Meeting
Water District #34 Office
2:00 p.m.

FEBRUARY 10, 2015

ATTENDEES: MIKE BETTS, TODD PERKES, TERRY MONSON, HOLLY SEEFRIED, JIM GREGORY, CINDY SMYER, DARRELL E. MCDONALD, MITCH SORENSEN, TERRY MONSON, VERNON ROACH, JOEL ANDERSEN, CONNIE DOER, MIKE TELFORD, DENNIS MOSS, NICK MILLER, DEBBIE BROADIE

MEETING CALLED TO ORDER BY HOLLY SEEFRIED

APPROVAL OF THE MINUTES FROM JANUARY MOVED AND SECONDED WITH THE EXCEPTION OF -

1. CORRECTION OF THE SPELLING OF HOLLY SEEFRIED'S NAME.
2. 10 DATA LOGGERS WERE AGREED TO BE PUT ON THE DIVERSIONS, NOT 7. CORRECTIONS TO JANUARY MINUTES HAVE BEEN MADE.

FINANCIAL REPORT BY CINDY SMYER

1. MOTION MADE BY VERNON TO HAVE MONTHLY EXPENSES BY VENDOR DETAIL; AND YEAR TO DATE SUMMARY EVERY QUARTER. SECONDED BY MITCH.

FLOODING

1. BAKER'S HOME ADJACENT TO THE MOORE CANAL WAS FLOODED FROM THE ANTELOPE RUNOFF. NO ONE KNOWS WHO IS RESPONSIBLE FOR NOT SHUTTING THE HEAD GATES, THE BIG LOST RIVER DISTRICT OR WATER DISTRICT #34.
2. PICTURES OF THE MELTING SNOW/RUNOFF PRESENTED BY TODD
3. SNOTEL STATES 101% AS OF TODAY.
4. MCDONALD ASKED IF ANYONE HAS A FLOOD CONTROL PLAN.

STORAGE ASSESSMENT

1. TODD STATED THAT ASSESSMENTS WILL BE MADE THE SAME AS WAS BEFORE.

RECHARGE REPORT BY MITCH SORENSEN

1. SEE "BUDGET REQUEST FOR 2014" REPORT SUBMITTED BY MITCHELL SORENSEN (ATTACHED)
2. CONCERNS REGARDING APPROVAL FROM AGENCIES (INEL, ARMY CORP OF ENGINEERS, ETC.) WHICH WILL TAKE TIME. THIS DELAY WOULD MEAN THE MONIES WOULD NOT BE NEEDED THIS YEAR. SUGGESTION TO APPLY FOR A FLOOD GRANT TO HELP WITH COST.
3. RECHARGE COMMITTEE ASKED FOR \$20,000.00 + THE MONIES THAT ARE IN THE EXISTING ACCOUNT.
4. SLIDES FROM JIM GREGORY DEMONSTRATED DOUBLING THE CHILI GRAVEL PIT SITE; BUILDING ANOTHER SITE BETWEEN THE RIVER AND THE CHILI DITCH. BOTH ARE ON BLM GROUND.
5. NICK MILLER EXPLAINED THE PROCESS OF OBTAINING A WATER RIGHT FOR RECHARGE. THE PERMIT WAS ISSUED IN 2003.
6. JOEL ANDERSEN WAS CONCERNED REGARDING
 - a. FLOODING IN ANTELOPE
 - b. ASSESSMENTS
7. MEASUREMENT IS REQUIRED TO GET THE LICENSE FOR THE PERMIT

NEILSEN & CHILLY WEIR BY VERNON ROUCHE

1. DEMONSTRATION OF WATER LOSS OF 500". PIPING OF THE 6-7 MILES / RECHARGING IMPACT BY MITCH SORENSEN.

BUDGET:

1. REQUEST WAS MADE BY THE WATER MASTER FOR THE FOLLOWING EXPENSES:

- A. BOARD MEETING TABLE AT A COST OF \$176.00. ALL OF THE LABOR AND MOST OF THE MATERIAL WAS DONATED BY GARY MICKELSON.
- B. A PROJECTOR COST WOULD BE ABOUT \$600.00.

MITCH SORENSEN MOVED THAT THE MONEY FROM THE CONTINGENCY FUND TO BE USED FOR THE TABLE AND PURCHASE OF THE PROJECTOR. SECONDED BY ALL.

2. MOTION MADE BY VERNON TO BUDGET \$24,600.00 TOTAL FOR RECHARGE, UNDERSTANDING THAT THERE IS \$12,000.00 (TO ROLL IN) +12,500.00 ADDITIONAL TO MAKE THE **\$24,600.00** FOR THE ENDING BUDGET. 2ND BY EVERYONE.

3. YEARLY BUDGET:

- a) A. WATERMASTER: PROPOSED \$48,000.00 NOT APPROVED
- b) WATERMASTER MILEAGE: PROPOSED \$21,000.00 REDUCE TO **\$15,000.00**
- c) CLERICAL / TREASURE: PROPOSED **\$16,800.00** ALL AGREED
- d) CLERICAL EXTRA HELP: PROPOSED **\$10,000.00** ALL AGREED
- e) DEPUTIES: PROPOSED \$45,000.00 REDUCED TO **\$40,000.00**
- f) DEPUTIES MILEAGE: PROPOSED: \$23,232.00 REDUCED TO **\$17,500.00**
- g) WATERMASTER MISC. SUPPLIES, ETC.: PROPOSED **\$1,000.00** ALL AGREED
- h) BLRID/CONSTRUCT SERVICES: PROPOSED \$5,800.00 REDUCED TO **\$4,000.00**
- i) COMPLIANCE: PROPOSED **\$15,000.00** AGREED
- j) RETIREMENT: PROPOSED **\$8,850.00** AGREED
- k) FICA & MEDICARE: PROPOSED **\$9,180.00** AGREED
- l) RENT: PROPOSED **\$8,000.00** AGREED
- m) PHONE: PROPOSED **\$3,000.00** AGREED
- n) OFFICE FURNITURE: PROPOSED \$3000.00 REDUCED TO **\$1,000.00**
- o) OFFICE SUPPLIES, POSTAGE, MISC. PROPOSED: **\$3,000.00** AGREED
- p) WORKERS COMP: PROPOSED \$7,000.00 REDUCED TO **\$5,000.00**
- q) REPAIRS & CALIBRATIONS / FLOW METERS: PROPOSED \$2,000.00 REDUCED TO **\$500.00**
- r) COMPUTER UPDATES: PROPOSED **\$3,000.00** AGREED
- s) AUDIT: PROPOSED **\$4,000.00** AGREED
- t) RECHARGE: PROPOSED 13,893.00 NOW **\$24,600.00**
- u) CONTINGENCY FUND: PROPOSED **\$10,000.00**
- v) GUAGES/USGS: PROPOSED **\$10,200.00**
- w) BLAINE STATION / LESLIE PROPOSED **\$6750.00** AGREED

MOTION MADE BY ADVISORY COMMITTEE TO ENDORSE THE NEW BUDGET. APPROVED BY MITCH, OPPOSED, VERNON, HOLLEY, DENNIS, DARRELL E.

MOTION MADE BY HOLLY TO PUBLISH NEXT YEAR'S BUDGET IN THE ARCO NEWSPAPER PRIOR TO THE YEARLY MEETING. SECONDED BY DENNIS MOSS

ANNUAL MEETING

1. MARCH 2, 2015 IN ARCO AT 2:00 P.M. AT THE ARCO MIDDLE SCHOOL AUDITORIUM

NEXT BOARD MEETING WILL BE ON TUESDAY, MARCH 17, 2015, AT 2:00 P.M. RESCHEDULING WAS DUE TO THE FACT THAT THE REGULAR DATE WAS A VOTING DAY. VERNON MOVED AND MITCH SECONDED THAT THE MARCH MEETING WILL BE TUESDAY, MARCH 17, 2015, AT 2:00 P.M..

MOTION TO ADJOURN BY HOLLY AND SECONDED BY EVERYONE.

MEETING ADJOURNED AT 6:00 P.M.

READ AND APPROVED BY: